

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE

 ${\bf HON.\, HASHMEL\,\, C.\,\, TURNER, JR, WARD\,\, FOUR}$ 

# April 24, 2007 Mayor Thomas J. Tomzak, Presiding

- 1. Call to Order
- 2. Invocation

Councilor Deborah L. Girvan

- 3. Pledge of Allegiance
- 4. Presentation
  - A. Recognizing Police Corporal Daniel Carvajal, Jr & Street Maintenance Field Supervisor Anthony Cruz Army National Guard Presentation
  - B. Memorial Resolution Celebrating the Life of Former Vice-Mayor Gordon W. Shelton, Jr by Virginia Senator Edd Houck & Virginia House of Delegates Robert Whitman family members Kathryn Burner & Gordon W. Shelton, III
  - C. State of the River Address John Tippett Executive Director, Friends of the Rappahannock
  - D. Stafford Regional Airport Authority Presentation T. Campbell, Chairman
  - E. Wall of Honor Dedication
  - F. Honoring the Victims of the April 16, 2007 Tragedy at Virginia Tech in Blacksburg, Virginia
- 5. Comments from the Public

Who have requested permission of the Mayor to speak

- 6. Public Hearings
  - A. Proposed Budget for Fiscal Year 2008 (continued from April 17)
  - B. <u>Zoning Ordinance Text Amendment</u> Amending the Fredericksburg City Code Chapter 78, Zoning, Planning and Development, Article I, "In General", and Article III, "Zoning," to Provide Zoning Regulations for Adults Businesses
  - C. Withdrawn
  - D. **Zoning Text Amendments** 
    - An Ordinance Adding Section 78-74-1 of the City Code Allowing Temporary Uses
    - An Ordinance Adding Section 78-7 of the City Code Generally Relating to Variances

To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk indicates that your time has expired. Decorum in the City Council Chambers will be maintained. Statements that are demeaning or defamatory to the members of the public, the staff or the Mayor and Council are inappropriate and out of order.

Agenda April 24, 2007 Regular Meeting Page 2 of 3

## 7. Council Agenda

A. Three-Way Stop Proposal at Ameila Street and Washington Avenue – Councilor Girvan (attachment)

## 8. Approval of Minutes

- A. Work Session Minutes January 23, 2007
- B. Work Session Minutes February 6, 2007

## 9. Consent Agenda

- A. **Ordinance 07-10**, Second Reading, Amending Section 70-94 of the City Code to Increase the Real Estate Tax Exemption for Elderly and Disabled Persons (attachment)
- B. Authorizing City Manager to Accept the Dedication of Agreement from the Fredericksburg Economic Development Authority for the Conveyance of the Storm Water Management Parcel at the Industrial Park to the City; and Authorizing the City Manager to Enter into a Maintenance Agreement
- C. Adopting the First Night Symbol of the Lantern and Pineapple (attachment)
- D. **Resolution 07-**\_\_\_\_, Approving Amendments to the Virginia Railway Express Master Agreement (attachment)
- E. Withdrawn
- F. Site Development Performance Bond Release (attachment)
  - Village of Idlewild
  - MWH Multi-Service Center
  - Panera Building
  - Buttram Site
  - 6800 Square Feet Building Central Park
  - Silver Mortgage
  - U. S. National Slavery Museum
- G. Transmitting of FRED Transit Progress Report March 2007 (attachment)
- H. Transmitting of Financial Report March 2007 (attachment)

#### 10. City Manager Agenda

- A. **Resolution 07-**\_\_\_, First Reading, Appropriating Funds for the Fredericksburg City Public School Budget for Fiscal Year 2008 (attachment)
- B. **Resolution 07-**\_\_\_, First Reading, Amending the Fiscal Year 2007 Budget By Appropriating \$11,530 In General Fund Contingency For The Provision Of Custodial Services At The New Police Headquarters Building (attachment)

Agenda April 24, 2007 Regular Meeting Page 3 of 3

- C. **Resolution 07-\_\_\_,** Authorizing the Use of Motor Fuels Tax Funds in Fiscal Year 2008 in the Amount of \$330,415 for the Support of the Virginia Railway Express and in the Amount of \$14,596 for the Support of the Potomac and Rappahannock Transportation Commission (attachment)
- D. **Resolution 07-\_\_\_**, Requesting Supplemental Appropriation for Comprehensive Services Act Fund (attachment)
- E. **Resolution 07-**\_\_\_, Extending Law Enforcement Officers (LEOS) Benefits to Eligible Rappahannock Regional Jail Employees in Hazardous Duty Positions (attachment)
- F. **Ordinance 07-**\_\_\_, First Reading, Awarding Franchise to Dominion Virginia Power to Provide Electric Services Within the City Limits (attachment)
- G. ★ Transmitting for Discussion Downtown Parking Strategies for Public Hearings and Action (attachment)
- H. City Manager Report
  - Virginia Municipal League Policy Committees
- Calendar
- 11. Closed Meeting
- 12. Adjournment

★ Related to the Biennial City Council Initiatives